

**Waukesha County Criminal Justice Collaborating Council
Executive Committee
Minutes of September 8, 2014**

Judge Dorow called the meeting to order at 8:39 a.m.

Committee Members Present: Judge Jennifer Dorow (chair), Brad Schimel, Dan Vrakas, Sam Benedict, Antwayne Robertson. **Absent:** Paul Decker.

Also Present: Rebecca Luczaj, Joan Sternweis, Karen Phillips, Eric Severson, Mike Giese.

Approve Minutes from July 14, 2014 Meeting

MOTION: Vrakas moved, Robertson second, to approve the minutes of July 14, 2014. Motion carried unanimously.

Update on Federal Drug Court Grant Extension

The Federal Drug Court grant extension request was approved. The remaining estimated \$86,000 in grant funds will fund the Drug Treatment Court (DTC) program through June 30, 2015. The 2015 CJCC budget proposes to use unspent fund balance from 2014, which was added by the County Executive in case the grant extension was not approved, to fund DTC through September 2015.

Update on Treatment Alternatives and Diversion (TAD) Year 2 Continuation Grant Application

Luczaj stated the current TAD grant funding award for DTC from the Wisconsin DOJ runs through December 31 of this year. Two additional years of possible funding are available on a non competitive basis. The announcement for application will be released on September 30. The application will be due November 10, 2014. Luczaj will submit an application including an update on the progress of the TAD-funded DTC program including number served, graduates, etc. She noted that the original TAD grant proposed to serve 25 individuals; 16 have been served thus far which is on track. As long as project goals are met there are no anticipated issues in receiving continuation funding for 2015.

Explore Need to Prioritize CJCC Programming Based on Need and Impact

At the last full council meeting, Benedict raised concerns with future funding allocations and suggested implementing a process to re-prioritize CJCC programs. He noted that at the last CJCC strategic planning session a prioritization was done which placed a higher value on treatment programs and lower priority for others. No action has been taken since that time to subject other CJCC programs to analysis.

In response to Benedict's concerns, Luczaj noted that the grant application to the National Institute of Corrections (NIC) for technical assistance was approved. This technical assistance will include a system mapping exercise that will allow the CJCC to evaluate and identify its best performing programs and help to better prioritize its resources. However, the implementation of the NIC grant has been delayed. Luczaj said possibly NIC is waiting to find out if Wisconsin will be one of two states that will receive technical assistance to roll out evidence-based decision making statewide; there should be a decision on this grant by the end of the year.

Discuss & Consider Recommendations from Treatment Court Subcommittee on Alcohol Treatment Court (ATC) Target Population as of January 1, 2015

Luczaj distributed and reviewed a handout titled "Alcohol Treatment Court Caseload History" which included data from January 2011 through July 2014. The highest caseload was 89 in July 2012. The average has been about 69, well below the capacity of 90. The present caseload of 55 must be reduced to about 40-45 by January 2015. Enrollments have been on hold for about one month. It is anticipated to re-open enrollments soon.

Luczaj distributed and reviewed a handout titled “CJCC Treatment Court Subcommittee Recommendations for ATC Target Population as of January 1, 2015”.

- Continue to serve both 3rd and 4th OWI offenders in the program
- Implement the use of two objective, validated screening tools to identify high risk/high need OWI offenders:
 - Texas Christian University (TCU) Drug Screen II
 - DUI-RANT (Risk and Needs Triage)
- Staffing team will review those applicants who have been identified as high risk/high need through the screening process to consider for program enrollment

Luczaj further explained the DUI-RANT screening tool. Grant funds would be used to purchase a license for the DUI-RANT that would cover five users for three-years at a cost of \$1,750.

The CJCC Treatment Court Subcommittee recommendations were further reviewed and discussed.

MOTION: Benedict moved, Schimel second to approve the recommendations of the CJCC Treatment Court Subcommittee. Motion carried unanimously.

Discuss & Consider CJCC Committee Membership Changes

MOTION: Schimel moved, Vrakas second to approve the following CJCC membership changes:

- Juvenile Justice Committee - Replace ADA Ted Szczupakiewicz with ADA Andrea Will
- Programs & Alternatives Committee Replace Hon. Jennifer Dorow with Hon. Kathryn Foster

Motion carried unanimously.

Review Agenda Items for 9/24/14 CJCC Meeting

- Update on CJCC Programs and Alternatives Committee by Pete Slesar
- Case Filing and Disposition Data Presentation by Kathy Madden
- Update on DTC grant extension
- TAD Update
- Approval of Recommendations from Treatment Court Subcommittee on Alcohol Treatment Court (ATC) Target Population as of January 1, 2015
- NIC Technical Assistance Update

MOTION: Robertson moved, Benedict second to adjourn the meeting at 9:26 a.m.